

Document Checklist for “Enterprise Easy Fund- Trader Loan”

The Bank of East Asia, Limited

[Mar 2024]

Document Checklist	
1	Signed BEA “Enterprise Easy Fund- Trader Loan” Application Form
Please provide the copies of the following documents with the Application Form upon application	
2	Valid Business Registration Certificate
3	ID of all directors/shareholders/guarantors
4	Address proof of all guarantors
5	Latest 6 months’ major operating bank statements of the borrower
6	Litigation settlement proof (if applicable)

Reminder: "To borrow or not to borrow? Borrow only if you can repay!"

The Bank of East Asia, Limited reserves the final decision on application approval. Please refer to the terms and conditions of the BEA “Enterprise Easy Fund- Trader Loan” Application Form.

Submission of Application

You can submit the completed application form and necessary supporting documents by the following means:

Submit in person / By post to
Enterprise Banking Department - EPBD OIC Address: 38/F, BEA Tower, Millennium City 5, 418 Kwun Tong Road, Kowloon, Hong Kong